

HOLLY W OLCOTT
CITY CLERK

GREGORY ALLISON
EXECUTIVE OFFICER

City of Los Angeles



ANTONIO R. VILLARAIGOSA
MAYOR

OFFICE OF THE
CITY CLERK

NEIGHBORHOOD AND BUSINESS
IMPROVEMENT DISTRICT DIVISION
200 N. SPRING STREET, ROOM 224
LOS ANGELES, CA 90012
TEL: (213) 978-1099
FAX: (213) 978-1130

MIRANDA PASTER
DIVISION MANAGER

CERTIFICATION OF SATISFACTORY PERFORMANCE BUSINESS IMPROVEMENT DISTRICT CONSULTANT SERVICES

Return form to the Los Angeles City Clerk, Special Assessments Office, Business Improvement District Program, M/S 159

Option 1: Review Waived _____

This Office has waived a detailed review of the work performed and requests the City Clerk to conduct the review.

(SIGN AND DATE BELOW)

Option 2: Certification XX

This Office has reviewed the attached invoice and supporting documentation for consultant services. The services provided and the amount of the invoice are satisfactory and in compliance with the contract. Please process the payment accordingly.

(SIGN AND DATE BELOW)

Consultant: Duckworth Consulting Payment amount: \$6,021.66 (retention amount)

CORPORATION REVIEW:

Reviewed/Approved by: _____
(Name(s) and Title(s))

COUNCIL OFFICE REVIEW:

Reviewed by: _____ / _____

Approve by: _____ / _____

Title: _____

Date: _____ / _____

CITY CLERK USE

CONTRACT C-119223 INVOICE # 020216 FMIS FUND 659 DISTRICT CD 05

PROJECT: For Melrose BID period: Retention amount



1934 WILSON AVENUE, ARCADIA, CALIFORNIA 90006-1744
TEL 626.355.0041 . FAX 626.836.0867

February 2, 2016 Inv# 020216

Mr. Eugene Van Cise
Office of the City Clerk
City of Los Angeles
200 Spring Street
Room #237
Los Angeles, CA 90012

Re: Invoice for Professional Services for Melrose Village PBID (C-119223)

Dear Mr. Van Cise:

This invoice for professional services is being submitted pursuant to the referenced agreement between the City of Los Angeles and Duckworth Consulting for services on the Melrose PBID project. This Invoice totals \$6,021.66 and includes the following:

• Task 6 – Proof of Non-Profit Status	
0 hours of prof. services – Donald R. Duckworth -	\$ 0
• Task 7 – Initial Implementation	
0 hours of prof. services –Donald R. Duckworth -	\$ 0
• Cumulative Retention by City	<u>\$6,021.66</u>
• TOTAL	\$6,021.66

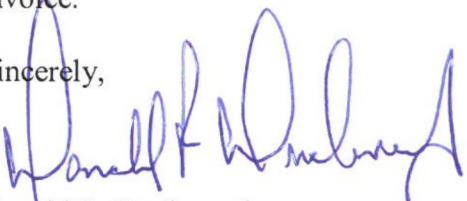
Enclosed with and supporting this invoice is the following:

- A copy of US Department of Treasury Tax Exempt Letter dated October 15, 2015.
- A copy of State approved Articles of Incorporation.
- A copy of adopted Bylaws for Melrose Business Improvement Association.
- A copy of City BRTC.
- Original Administrative Contract with City and certificates of insurance have been submitted under separate cover.
- A copy of first Regular Board Meeting Agenda.
- First BID News and Quarterly Report have been submitted under separate cover.

Mr. Eugene Van Cise
Melrose PBID Project Invoice
February 2, 2016
Page 2

If there are any questions, let me know. Thank you for your prompt consideration of this invoice.

Sincerely,

A handwritten signature in blue ink, appearing to read "Donald R. Duckworth".

Donald R. Duckworth
Principal



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/20/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERNS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Owen Dunn Insurance 1455 RESPONSE ROAD SUITE 260 SACRAMENTO	CA 95815	CONTACT NAME: Margarita Harriman	
		PHONE (A/C, No, Ext): 9169932770	FAX (A/C, No):
		E-MAIL: margaritah@owendunn.com	
		INSURER(S) AFFORDING COVERAGE	NAIC #
		INSURER A : Sentinel Insurance Company Ltd	11000
INSURED Duckworth Consulting 1934 Wilson Avenue		INSURER B :	
Arcadia CA 91006		INSURER C :	
		INSURER D :	
		INSURER E :	
		INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	<input type="checkbox"/> Y <input type="checkbox"/> N				EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000
A	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER		57SBABZ7439	06/01/2015	06/01/2016	PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	<input type="checkbox"/> N <input type="checkbox"/> N	57SBABZ7439	06/01/2015	06/01/2016	COMBINED SINGLE LIMIT (ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB EXCESS LIAB DED <input type="checkbox"/> RETENTION \$	<input type="checkbox"/> <input type="checkbox"/>				EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y / N <input type="checkbox"/> <input type="checkbox"/>	N / A <input type="checkbox"/>			PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
		<input type="checkbox"/> <input type="checkbox"/>				
		<input type="checkbox"/> <input type="checkbox"/>				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER	CANCELLATION
City of Los Angeles and all of its Agencies, Boards and Departments 200 North Main Street City Hall East, Suite 1240 Los Angeles CA 90012	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Margarita Harriman

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**BID CONSULTANT
INVOICE CHECKLIST**

BID NAME:	Melrose Avenue PBID Formation (proposed)			
COUNCIL FILE NO.:	10-1782	COUNCIL DISTRICT NO.:	5	
CONSULTANT/CONTRACTOR:	Duckworth Consulting			
CONTRACT #:	C-119223			
CONTRACT EXPIRATION:	5/1/14 (8/9/11 thru 5/1/14)			
General Liability Insurance	Expires: 06/01/16	Workers Comp Ins	Waiver	
DISBURSEMENT REQUESTS	Amount	Date Rec'd	Date Paid	Comments
<u>Invoice #1</u> (Deliverable 1, Feasibility Study)	\$9,000.00	9/14/2/11	9/30/11	(less 15% per contract)
<u>Invoice #2</u> (Deliverable 2, Database of potential assessees)	\$5,000.00	1/20/12	3/16/12	Invoice is for \$4,987.50 (less 15% per contract)
<u>Invoice #2</u> (Deliverable 3-Management District Plan & Engineer's Report)	\$12,000.00	1/20/12	8/2/112	Invoice is for \$5,950.00 (½ of \$12,000 total for deliverable 3) (less 15% per contract)
<u>Invoice #2</u> (Deliverable 4-Petition Drive)	\$10,000.00	3/6/13	3/21/13	Invoice is for \$6,499.50 (⅔ of \$10,000 total for deliverable 4) (less 15% per contract)
<u>Invoice #3</u> (Deliverable 4-Petition Drive)		9/6/13	10/2/13	Invoice is for \$3,500.00 (⅓ of \$10,000 total for deliverable 4) (less 15% per contract)
<u>Invoice #3</u> Deliverable 5-Assessment Ballot Drive)	\$4,000.00	9/6/13	10/2/13	(less 15% per contract)
(Deliverable 6-Proof of Nonprofit Status)	\$20,000.00	N/A	Paid	Paid directly to consultant by Melrose Business Improvement Association
(Deliverable 7-(Initial Operation))	\$20,000.00	N/A	Paid	Paid directly to consultant by Melrose Business Improvement Association
<u>Invoice #4</u> 15% Retention by City	\$6,021.66	2/2/16		
TOTAL DISBURSED				\$26,437.00 (less 15% per contract)
CONTRACT AMOUNT				\$80,000.00

COMMENTS: All disbursements are less 15% per consultant contract (C-119223)
section 7.5

**DUCKWORTH
CONSULTING**

1934 WILSON AVENUE, ARCADIA, CALIFORNIA 91006-1744
TEL 626.355.0041 . FAX 626.836.0867

February 8, 2016

Mr. Eugene Van Cise
Office of the City Clerk
Special Assessments Division
200 N. Spring Street
Room #237
Los Angeles, CA 90012

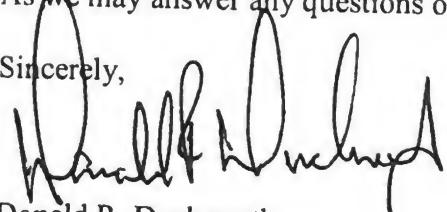
Re: Melrose BID Implementation Support

Dear Mr. Van Cise:

This letter will confirm our telephone conversations and my report that the Melrose Business Improvement Association has in fact paid more than \$40,000 to Duckworth Consulting to complete it's obligations pursuant to the Melrose Village PBID formation contract with the City of Los Angeles (C-119223).

As we may answer any questions or provide any additional assistance, please contact me.

Sincerely,



Donald R. Duckworth
Principal